

TO: Library Board of Directors DATE: October 5, 2017

RE: LIBRARY BOARD OF DIRECTORS MEETING

**LIBRARY BOARD OF DIRECTORS:** Tuesday, October 10, 2017

5:00 p.m.

Worcester Public Library

3 Salem Square

Worcester, MA 01608

cc: City Clerk's Office

## AGENDA WORCESTER PUBLIC LIBRARY

Library Board of Directors Tuesday, October 10, 2017 5:00 p.m. Worcester Public Library 3 Salem Square Worcester, MA 01608

## **Mission Statement:**

The Worcester Public Library serves as a gathering place that actively promotes the free exchange of ideas in our democratic society. The Library makes information and services available to all people while fostering intellectual freedom, protecting privacy, encouraging personal growth and enrichment, and celebrating our diverse community heritage.

- 1. Call to Order
- 2. Approval of the September 12, 2017 minutes
- 3. Presentation of the Master Plan by LLB Architects
- 4. President's Report, Finkel
- 5. Head Librarian's Report, Dickinson
- 6. Regional & Legislative Affairs Committee, Margolis
- 6. Friends Liaison, Pedone
- 7. WPL Foundation Liaison, Bagdis
- 8. Adjournment